

80 CENTRE STREET, SIXTH FLOOR NEW YORK, NY 10013 212-815-0400, GEN. 212-815-0440, FAX

December 11, 2020

BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Undercover Officer 426, ("UC 426") of the New York City Police Department ("the Department"), presently assigned to Narcotics Borough Manhattan South, whom the People intend to call as a witness in this case.

On or about March 29, 2018, the Department opened an internal investigation into alleged misconduct by Undercover Officer. The Department later substantiated allegations against Undercover Officer for Court Appearance-Non-Appearance-TVB. The Department penalized Undercover Officer with a Letter of Instruction.

On or about May 24, 2018, the Department opened an internal investigation into alleged misconduct by Undercover Officer. The Department later substantiated allegations against Undercover Officer for Court Appearance-Non-Appearance-TVB. The Department penalized Undercover Officer with a Letter of Instruction.

On or about October 2, 2018, the Department opened an internal investigation into alleged misconduct by Undercover Officer. The Department later substantiated allegations against Undercover Officer for Court Appearance-Non-Appearance-TVB. The Department penalized Undercover Officer with a Schedule A Command Discipline.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,	
Lauren Di Giovanni	
Assistant District Attorney	